

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
NOVEMBER 20, 2012
7:15 PM**

Call to Order
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented

Approval of Minutes
October 16, 2012 Executive Meeting
October 16, 2012 Public Meeting
October 16, 2012 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#12-235 Bills List *

#12-236 Approval of Dumont High School Music Booster On-premise Cash Raffle Application to be held 12/20/12, 2/28/13, 5/2/13; ID #109-5-36714; RL# 374 *

#12-237 Approval of Change Order #2 for ADA Library and Senior Center Project-negative \$10,000 *

#12-238 Authorization of Transfer Between Appropriations *

Public Portion-Consent Agenda Only